



# Websites Relevant to the Convention and Antibribery Issues

## **United States Government**

### **Department of Commerce**

- Commerce Home Page: <http://www.doc.gov>
- Market Access and Compliance: <http://www.mac.doc.gov>
- Trade Compliance Center:  
<http://www.mac.doc.gov/tcc/index.html>  
Trade Agreements:  
<http://www.mac.doc.gov/tcc/index.html>  
(Select “Bribery Hotline”)  
Exporter’s Guide to the OECD Anti-Bribery Convention:  
<http://www.mac.doc.gov/tcc/tcc2/guides/index.html>  
Trade Complaint Hotline:  
<http://www.mac.doc.gov/tcc/tcc2/hotline/index.html>

- Office of the General Counsel:  
<http://www.ita.doc.gov/legal>  
Anti-Corruption Review:  
<http://www.ita.doc.gov/legal/master.html>

### **Department of State**

- Home page: <http://www.state.gov>  
(Search “bribery”)

### **Department of Justice**

- Criminal Division, Fraud Section:  
<http://www.usdoj.gov/criminal/fraud/fcpa/>

### **United States Agency for International Development**

- Home page: <http://www.info.usaid.gov/>  
(Search “bribery and corruption”)

## **Notable Websites on Global Initiatives**

### **International Chamber of Commerce**

- Home page: <http://www.iccwbo.org>
- Standing Committee on Extortion and Bribery:  
[http://www.iccwbo.org/home/menu\\_extortion\\_bribery.asp](http://www.iccwbo.org/home/menu_extortion_bribery.asp)

### **Organization for Economic Cooperation and Development**

- Home page: <http://www.oecd.org/>
- OECD Anti-Corruption Ring Online (AnCorr Web):  
<http://www.OECD.org/daf/nocorruption/#Ancorr>
- OECD Anti-Corruption Unit Combating Bribery and Corruption in International Business Transactions:  
<http://www.oecd.org/daf/nocorruption/>  
Downloaded documents and links to national legislation can be accessed at the above address or at  
<http://www.oecd.org/daf/nocorruption/links1.htm>

### **Organization of American States**

- Anticorruption Network:  
<http://www.oas.org/juridico/english/FightCur.html>

### **Transparency International**

- Home page: <http://www.transparency.de/>

### **United Nations**

- Home page: <http://www.un.org>  
(Search “bribery and corruption”)

### **World Bank**

- World Bank Anti-Corruption Website:  
<http://www.worldbank.org/publicsector/anticorrupt/>

## Country Websites With Convention-Related Legislation

Implementing legislation of many signatories can be downloaded directly from the OECD website [www.oecd.org/daf/nocorruption/links1.htm](http://www.oecd.org/daf/nocorruption/links1.htm). A number of countries have also posted legislation on their government website. Legislation of the following countries is available from one or more of these sources.

### Australia

The government response (tabled in the Senate on March 11, 1999) to the Treaties Committee Report on the OECD Convention and the Draft Implementing Legislation may be found at <http://www.aph.gov.au/hansard/hanssen.htm> (Select March 11, 1999 and go to p.2634).

The Criminal Code Amendment (Bribery of Foreign Public Officials) Bill 1999 is at <http://www.aph.gov.au/parlinfo/billsnet/main.htm> (Search "current bills")

The Bill's Explanatory Memorandum is also on that site.

### Austria

The German text of the Austrian implementing legislation (Strafrechtsänderungsgesetz 1998 BGBl No. I 153) is available in pdf format on the OECD website. The government site (in German only) is <http://www.ris.bka.gv.at/iausw2.html>

### Belgium

The text of the law passed on February 10, 1999, is available on the site of the Moniteur Belge at [http://www.just.fgov.be/html/fd2\\_w3.htm](http://www.just.fgov.be/html/fd2_w3.htm)

To find the text, choose the Moniteur published on March 23, 1999. The French text is available in pdf format on the OECD website.

### Brazil

The English text of two relevant legal documents (Law no. 9.613, passed on March 3, 1998, and Decree 1171 of June 1994) is available in pdf format on the OECD website.

### Canada

Access to the legislation can be obtained through the website for the Department of Justice / Ministère de la Justice ([http://canada.justice.gc.ca/Loireg/index\\_en.html](http://canada.justice.gc.ca/Loireg/index_en.html)). Alternatively, the Act concerning the Corruption of Foreign Public Officials is located directly at

[http://www.parl.gc.ca/36/1/parlbus/chambus/house/bills/government/S-21/S-21\\_4/S-21\\_cover-E.html](http://www.parl.gc.ca/36/1/parlbus/chambus/house/bills/government/S-21/S-21_4/S-21_cover-E.html)

The English text is also available in pdf format on the OECD website.

### Denmark

Implementing legislation can be found on the Department of Justice web site (in Danish only) at <http://www.jm.dk/forslag/>

### Finland

Implementing legislation can be found on the government web site (in Finnish and Swedish) at <http://www.vn.fi/vn/english/index.htm>

Excerpts showing amendments to the Finnish Penal Code are also available in pdf format on the OECD website.

### France

The draft law modifying the penal code and the penal procedure code relating to combating bribery and corruption can be found on the website of Legifrance (in French only) at <http://www.legifrance.gouv.fr/citoyen/index.ow>

The French text of the legislation is also available in pdf format on the OECD website.

### Germany

The English and German texts of the implementing legislation dated September 10, 1998, the relevant criminal code, and the Administrative Offence Act are available in pdf format on the OECD website.

### Greece

The French text of the implementing legislation dated November 11, 1998, and the English text of the Greek law No. 2331 on money laundering of August 1995 are both available in pdf format on the OECD website.

### Hungary

The English text of the relevant implementing legislation is available in pdf format on the OECD website.

### Iceland

The English text of the Icelandic Extradition and other Assistance in Criminal Proceedings Act (Law no. 3 of April 17, 1984, and relevant articles of the Icelandic Penal Code) are available in pdf format on the OECD website.

### Japan

An unofficial English translation of the Japanese implementing legislation (the amended Unfair Competition Act, adopted on September 18, 1998, is available in pdf format on the OECD website.

### Korea

An English translation of the Korean implementing legislation (The Act on Preventing Bribery of Foreign Public Officials in International Business Transactions) is available in pdf format on the OECD website.

### Norway

The implementing legislation (Amendments to the Norwegian Penal Code of May 22, 1902, chapter 2, para. 128) is available in pdf format at the OECD website and also on the Norwegian government website: [www.lovdato.no/all/](http://www.lovdato.no/all/)

### Poland

The text of the implementing legislation (in Polish only) can be found at Poland's parliamentary website: <http://ks.sejm.gov.pl:8009/proc3/opisy/1718.html>

### **Spain**

The provisions to the Spanish Penal Code, implementing the Convention, is available in pdf format on the OECD website.

### **Sweden**

The Swedish implementing legislation is available in pdf format on the OECD website.

### **Switzerland**

Swiss laws can be found on Recueil Systématique du Droit Fédéral (available in French, German and Italian only) at <http://www.admin.ch/ch/f/rs/rs.html>

Search for the Swiss Penal Code of December 21, 1937, which will soon be amended to comply with the Convention.

The following legislation is available in French on the OECD website: modification of the Swiss Penal Code and the Amendments to the Swiss Penal Code; the law of April 19, 1999, authorizing the ratification of the Convention; and Recueil Systematique du Droit Federal.

